

**October 10, 2018**

**TO:** Parks and Recreation Board Members

**FROM:** Allan Heindel, Deputy City Manager

**SUBJECT:** Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **October 18, 2018 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

**I. Call to Order**

**II. Roll Call of Members**

**III. Approval of Minutes of the August 16, 2018 Meeting**

**IV. Staff Report**

**A. Director's Report**

1. August, September and Year End Participation Reports
2. Program Highlight – Stretch and Restore Yoga

**B. Special Events**

1. 2018 Chisholm Fish Stocking Program
2. Heritage Village Presents
3. Kids All American Fishing Derby Recap
4. Walktober Update
5. Fall Festival Recap
6. Family Campout Preview
7. Santa's Mailbox Preview
8. Christmas Tree Lighting and Santa's Workshop Preview

**C. Works in Progress**

1. TXDOT Green Ribbon Grant Phase II
2. TXDOT Green Ribbon Grant Phase III
3. TXDOT Green Ribbon Grant Phase IIIa
4. TXDOT Green Ribbon Grant Phase IV
5. Pipeline Road Phase II Improvements
6. Senior Center Parking Lot Lighting
7. Recreation Center Repurposing Study
8. Tree Mitigation

9. Rickel Channel Update
10. Hurst Community Park Awning Replacement
11. Smith Barfield Playground

**D. Staff Activities**

1. November Calendar
2. Staff Update

**V. Report of the Committee**

**A. John Butler Memorial Senior Citizen's Banquet**

1. Door Prizes
2. 2018 Ticket Information

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**A. Election of Officers**

**B. Recreation Center Fitness Equipment**

**C. Tennis Center Renovations Design Contract**

**IX. Information Items**

**A. 2018 Aquatics Season Wrap-up**

**B. 2018 Aquatics Awards**

**C. HEBISD Summer Work Program**

**D. Texas Amateur Athletic Federation State Tournaments**

**E. Texas Amateur Athletic Federation Awards**

**F. Holiday Closing**

**X. Board Member and Citizen Comments**

**A. Abandoned Vehicle and Overnight Park Parking**

**B. Landscape Concerns**

**XI. Adjournment**

A.J.H.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.